

**COUNCIL MEETING
MONDAY, NOVEMBER 25, 2024
7:00 P.M.
AGENDA**

ROLL CALL

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PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, published in the January 5, 2024, edition of *The Ocean Star* and January 5, 2024, edition of *The Asbury Park Press*.

A. PROCLAMATION

1. Honoring Bruce Seyfried

B. WORKSHOP

C. MINUTES

1. Approve Regular Meeting Minutes of October 28, 2024
2. Approve Executive Session Minutes of October 28, 2024

D. ORDINANCES

1. Introduction
Ordinance No. 2024-26 – Amending Parking on Mistletoe Avenue and Treeneedle Road

**E. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)
Five (5) Minute Limit Per Person**

F. RESOLUTIONS

“All matters listed under item “Resolutions” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed and will be considered separately.”

1. (287-2024) Bills and Claims
2. (288-2024) Void Check Resolution
3. (289-2024) Authorization Transfer of 2024 Budget Appropriations
4. (290-2024) Chapter 159 Budget Insertion – ARPA Inclusive Recreation Program
5. (291-2024) Chapter 159 Budget Insertion –FY2025 NJDOT LAIF-Bridge Avenue Improvements 15 Project

G. CONSENT AGENDA

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

1. (292-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
2. (293-2024) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-3.32 – Roebuck
3. (294-2024) Authorize Refund of Various Programs – Recreation

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G. CONSENT AGENDA (Con't)

4. (295-2024) Awarding a Contract for the Roadway Improvements to Canal Drive & Roe Avenue Project to S. Brothers, Inc. – COF #2024-131
5. (296-2024) Authorize Purchase of a Ford F550 Truck from All American Ford through ESCNJ Co-op #65MCESCCPS – COF #2024-142
6. (297-2024) Authorize Purchase of Truck Equipment from Monmouth Truck through ESCNJ Co-op #65MCESCCPS – COF #2024-143
7. (298-2024) Authorize Refund Escrow Fee – 1336 Sleepy Hollow Road
8. (299-2024) Approve Hourly Increase for Recycling Center Employees
9. (300-2024) Approving a Four-Year Contract with the Captains and Lieutenants of the Police Dept.
10. (301-2024) Approving a Four-Year Contract with the Patrolman and Sergeants of the Police Dept.
11. (302-2024) Authorizing Release of a Maintenance Bond Posted for Improvements to Christine Court and Rue Mirador Roadway
12. (303-2024) Authorizing Release of Any and All Rights of Point Pleasant Borough in a Certain Easement Agreement Located in the Borough of Bay Head
13. (304-2024) Confirming Personnel Appointment – New Members to the CERT Team – OEM:
 - John Calderella, Community Emergency Response Team Member
 - Jolaine Calderella, Community Emergency Response Team Member
 - Joseph Vigliotti, Community Emergency Response Team Member
 - Gary Schiavone, Community Emergency Response Team Member
 - Joan Buitore-Schiavone, Community Emergency Response Team Member
 - Paul Pantaleone, Community Emergency Response Team Member

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

1. Personnel
2. Contractual/Possible Litigation

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIR MEMBERS

Finance/Administration – Charlene Archer

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – Valerie Coulson

Land Use/Zoning & Code Enforcement – Joseph Veni

Legislature & Land Acquisition Committee – William Borowsky